



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
January 8, 2019**

MEETING LOCATION: Greer City Hall, 301 East Poinsett Street, Greer, SC 29651

I. CALL TO ORDER OF THE REGULAR MEETING Mayor Rick Danner – 6:32 P.M.

The following members of Council were in attendance:
Jay Arrowood, Wayne Griffin, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert.

Others present: Mike Sell, Assistant City Administrator, Tammela Duncan, Municipal Clerk, Steve Owens, Communications Manager and various other staff and media. Ed Driggers, City Administrator was absent.

II. PLEDGE OF ALLEGIANCE Councilmember Wayne Griffin

III. INVOCATION Councilmember Wayne Griffin

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING December 11, 2018

ACTION – Councilmember Wryley Bettis made a motion that the minutes of December 11, 2018 be received as written. Councilmember Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORTS

- A.** Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for **November 2018** were included in the packet for informational purposes.

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending November 30, 2018. (Attached)

General Fund Cash Balance: \$10,813,048.

General Fund Revenue: \$3,333,254.

General Fund Expenditures: \$9,016,652.

Revenue Benchmark Variance: (\$224,177.) Expenditure Benchmark Variance: \$215,997.

Overall Benchmark Variance: (\$8,180.).

The City is 7% under budget during this time period.

Hospitality Fund Cash Balance: \$1,755,569.

Storm Water Fund Cash Balance: \$1,033,513.

VII. PRESENTATION

A. City of Greer Audit July 1, 2017-June 30, 2018

David Phillips, Partner with Greene Finney, LLP presented the Comprehensive Annual Financial Report. (documents attached.)

VIII. ADMINISTRATOR'S REPORT

Mike Sell, Assistant City Administrator presented the following:

Hometown Legislative Action Day will be held Tuesday, February 5th, Municipal Elected Officials Institute of Government will be held Wednesday, February 6th. The deadline for hotel registration is Thursday, January 10th. Conference registration deadline is Tuesday, January 22nd.

Downtown Street Scape Ground Breaking will take place Tuesday, January 15th at 10:00 am in front of The Davenport on Trade Street.

Food Truck Roll Out will be held Friday, January 18th in City Park from 5:00 pm – 8:00 pm. There will be games, music and food.

Martin Luther King, Jr. Luncheon will be held Monday, January 21st at 11:00 am at City Hall. Mayor Danner will be the keynote speaker.

Annual Greer Chamber of Commerce Celebration will be held Thursday, January 31st. The reception will begin at 6:00 pm with dinner at 7:00pm. Please advise Elizabeth of your attendance.

IX. APPOINTMENT TO BOARDS AND COMMISSIONS

A. Recreation Association Board of Trustees

District 6 Charles Ryan's term expired 12/31/2018.

ACTION – Councilmember Judy Albert made a motion to appoint Jason Bridwell to the District 6 seat on the Recreation Association Board of Trustees. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. Bid Summary – Cannon Centre

Presented by Steve Grant, City Engineer

Documentation attached.

Discussion held.

ACTION – Councilmember Judy Albert made a motion to approve the bid from I & E Specialties, Inc, in the amount of \$97,750.00 for roof repairs. Councilmember Wayne Griffin seconded the motion.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 1-2019

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY WILLIAM AND MARSHA JOHNSON AND ELLA SUDDUTH NICHOLS LOCATED AT 1689 GIBB SHOALS ROAD AND 122 NICHOLS DRIVE BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF DRD (DESIGN REVIEW DISTRICT) FOR SAID PROPERTIES.

Kelli McCormick, Planning Manager introduced the ordinance and stated the Planning Commission will hear the request during their January 14th meeting. A representative was present but did not speak.

Discussion held.

ACTION – Councilmember Jay Arrowood made a motion to approve First Reading of Ordinance Number 1-2019. Councilmember Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

C. First Reading of Ordinance Number 2-2019

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY MICHAEL G. (MIKE) FROST LOCATED ON LISTER ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTIES.

Kelli McCormick, Planning Manager introduced the ordinance and stated the Planning Commission will hear the request during their January 14th meeting. A representative was present but did not speak.

ACTION – Councilmember Kimberly Bookert made a motion to approve First Reading of Ordinance Number 2-2019. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

D. First Reading of Ordinance Number 3-2019

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY ELIZABETH GLENN STATON LOCATED ON LISTER ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTY.

Kelli McCormick, Planning Manager introduced the ordinance and stated the Planning Commission will hear the request during their January 14th meeting. A representative was present but did not speak.

ACTION – Councilmember Kimberly Bookert made a motion to approve First Reading of Ordinance Number 3-2019. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

E. First Reading of Ordinance Number 4-2019

APPROVING AN AGREEMENT AMONG THE CITY AND BMW MANUFACTURING CO., LLC, BMW OF NORTH AMERICA, LLC, AND SB ACQUISITIONS, LLC (COLLECTIVELY, "BMW") REGARDING THE CITY'S BUSINESS LICENSE FEE AND THE INCLUSION OF REAL PROPERTY IN A MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK; AND OTHER RELATED MATTERS.

Michael E. Kozlarek, Esq., Kozlarek Law LLC introduced the ordinance.

Lengthy discussion held.

ACTION – Councilmember Wayne Griffin made a motion to approve First Reading of Ordinance Number 4-2019. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried 5-2 with Councilmembers Arrowood and Bettis voting in opposition.

XI. EXECUTIVE SESSION

ACTION – In (8:03 p.m.)

(A) Economic Development Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project O'Hare as allowed by State Statute Section 30-4-70(a)(5). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

(B) Economic Development Matter

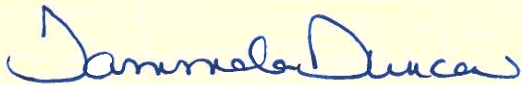
Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project Excel as allowed by State Statute Section 30-4-70(a)(5). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they discussed the above matters and no action was taken.

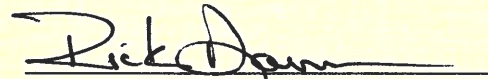
ACTION - Out (9:12 p.m.) – Councilmember Wayne Griffin made a motion to come out of Executive Session. Councilmember Wryley Bettis seconded the motion. Motion carried unanimously.

XII. ADJOURNMENT

9:13 P.M.



Tammela Duncan, Municipal Clerk


Richard W. Danner, Mayor

Notifications: Agenda posted in City Hall and email notifications sent to The Greenville News, The Greer Citizen, GreerToday.com and the Spartanburg Herald Journal Friday, January 4, 2019.



Financial Performance Summary

As of Month End November, 2018

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 10,813,048
General Fund Revenue	↑	↓	\$ 3,333,254
General Fund Expenditures	↑	↑	\$ 9,016,652
Budget Percentage (Over) / Under	—	↓	7%
Revenue Benchmark Variance	↑	↓	\$ (224,177)
Expenditure Benchmark Variance	↓	↓	\$ 215,997
Overall Benchmark Variance	↓	↓	\$ (8,180)
Hospitality Fund Cash Balance	↓	↓	\$ 1,755,569
Hospitality Fund Revenue	↓	↑	\$ 946,679
Hospitality Fund Expenditures	↑	↑	\$ 361,983
Storm Water Fund Cash Balance	↓	↓	\$ 1,033,513
Storm Water Fund Revenue	↑	↓	\$ 24,793
Storm Water Fund Expenditures	↑	↑	\$ 150,525